



CITY OF HEATH
REGULAR MEETING
April 4, 2016

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

1287 Hebron Road * Heath, OH 43056 * P: (740) 522-1420 * F: (740) 522-6324 * www.heathohio.gov

President Pro-Tem Henry called Regular Meeting to order at 7:30 PM. Pledge of Allegiance followed the Invocation delivered by Mr. Henry. Clerk called roll w/Council Member Cole, Crabill, Heffley, Henry, Johnson & Kelley present. Mr. Heffley moved to excuse Mr. Morrow. Second by Mr. Johnson. All in favor: aye vote. Mr. Crabill moved to approve March 21 minutes. Second by Ms. Cole. All in favor: aye vote. Acting Mayor Kelley, Auditor & Law Director also in attendance.

Elections & Appointments:

Re-Appointment to Heath-Newark-Licking County Port Authority Fred Paul 4-yr term 6/16-5/20.

Visitors: Licking Park Dist, Chairman Holloway/Director Williams, sign agreement re: bike trails.

Committee Reports:

a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight to discuss the following:

- 1) **\$250,487.70** International Dr/Pt Auth.
- 2) **\$60,000.00** 30th/Custer Rd/Claren Dr
- 3) Med Ben/Fire Levies/Safety---Trucks

b) **Public Services:** Mr. Crabill reported Public Services met Mar 28 to discuss the following:

Wastewater/Water Dept: 0 Del Accts

- 1) Vacuum Truck/Dump Station Design
Keller Dr Sewer Project/AMR Meter
Rdg/Amber Trailer Park Lift Station
- 2) New East Side Water Tower/Repair
24-Inch Raw Water Main/South Fork
Licking River Water Line Connection

c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, Apr 18 at 5:30 pm.

d) **Street/Drainage:** Mr. Heffley reported Street/Drainage met tonight to discuss the following:

- 1) 30/Custer Intersection-#13 Rock Wall
- 2) #79/Oberlin-Traffic Light/Street Lights

e) **Community Development/Zoning:** Mr. Crabill announced CD/Z will meet Apr 11 at 5:30 pm.

f) **Parks/Recreation/Davis-Shai:** Mrs. Cole reported P/R/D-S met tonight to discuss following:

- 1) Pool-clean/seal lot/slide/limestone cap
- 2) Safety Pads/Parks-mowing & cleaning

g) **Planning Commission:** Mr. Crabill reported P/C met Mar 24 to discuss the following items:

- 1) LS#1-2016 755 Keller Dr/Waste Away
- 2) 905.03/.05-curb cut/storm sewer/pipes

Ordinances on First Reading:

Ord. 17-2016: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$250,487.70, \$176,886.32 W/IN WATER FUND-CAP OUTLAY, \$73,601.38 W/IN WW FUND-CAP OUTLAY, WATER & SEWER INFRASTRUCTURE IMPROVEMENTS TO INTERNATIONAL DR FOR FUTURE DEVELOPMENT OF H-N-L.C. PORT AUTHORITY CORPORATE PARK. Held/2nd rdg

Ordinances on Second Reading:

Ord. 84-2015: AN ORDINANCE TO REZONE 1616 BLUE JAY ROAD, HEATH, OHIO FROM: B-1, LIMITED BUSINESS TO: A-2, AGRICULTURAL. Mr. Crabill moved to adopt. Second by Ms. Cole. Discussion. All in favor: roll call vote. Ord. 84-2015 adopted

Ord. 14-2016: AN ORDINANCE ACCEPTING & APPROVING DEDICATION OF SANITARY SEWER EXTENSION & EASEMENTS AS CONSTRUCTED & SUBMITTED BY BILL MICKEY, FOR 3 LOTS LOCATED ON S. 2ND ST NEAR SO'EAST CORNER OF LINNVIEW CROSSING SUBJECT TO TERMS OF SUBDIVISION ORDINANCE OF C/O #1101-1111 AS DESCRIBED ON ATTACHED PLAT & LEGAL DESCRIPTION. (EXHIBIT A) Mr. Crabill moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Ord. 14-2016 adopted

Ord. 15-2016: AN ORDINANCE ACCEPTING DEDICATION PLAT FOR INTERNATIONAL DR FROM HEATH-NEWARK-LICKING COUNTY PT AUTHORITY. Mr. Crabill moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Ord. 15-2016 adopted

Ord. 16-2016: AN ORDINANCE AUTHORIZING & DIRECTING THE MAYOR TO ENTER INTO AGREEMENT W/ODOT, REALIGN LINNVILLE RD+HOPEWELL DR INTERSECTION & RE SURFACE LINNVILLE RD FROM + TO HEATH CITY LIMITS. Mr. Heffley moved to adopt. Second by Mr. Crabill. All in favor: roll call vote. Ord. 16-2016 adopted

Reports of City Officials:

Acting Mayor Kelley Civil Service Commission will have more changes @ to letter he received. **Mr. Crabill** commented he missed N.Ross since he wasn't in attendance at the meeting tonight. **Ms. Geller** commended Bev Shepherd 8-years. **Mr. B. Geller** congrats Doug Hughes 19-years. **Mr. J. Geller** congratulated Nick Ross 10-years & Dean Throckmorton 1-year with City of Heath.

April 2016

Auditor Deb Whitefield 26-yrs **Police Norm Ream** 24-yrs **Lisa Angle** 20-yrs **E. J. Smart** 11-yrs **Amy Strohl** 5-yrs **Fire Brian Hoffman** 20-yrs **Ralph Swick** 18-yrs **Greg Coyle** 15-yrs **Street Doug Hughes** 19-yrs **Wastewater Nick Ross** 10-yrs **Zoning Eddie Hunt** 8-yrs **Tax Bev Shepherd** 8-yrs **Water Dean Throckmorton** 1-yr.

Adjournment:

Mr. Crabill moved to adjourn the Council meeting. Second by **Mr. Heffley**. All in favor: aye vote.

Clerk of Council

President of Council



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REGULAR MEETING

April 4, 2016

Name

Address

City

Steve Holloway - LC Park Dist

Bob Williams - LC Park Dist



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Finance Committee Agenda

Monday, April 4, 2016

Legislative Requests:

- 1) Appropriate \$250,487.70 for Water and Sewer infrastructure improvements to International Drive for future development of Port Authority's Corporate Park. \$176,886.32 within the Water fund to Capital Outlay and \$73,601.38 within the Wastewater fund to Capital Outlay.

- 2) WAIVE BIDDING AND APPROPRIATE w/IN CAP IMPROVEMENT FUND \$60,000. FOR THE IMPROVEMENT OF THE 30TH ST. CUSTER AND CLARK DR. INTERSECTION

Other Items:

- 1)

Items Tabled:

- MED BEN
- ~~SAFE~~ LEVIES
- SAFETY - TRUCKS



DIVISION OF UTILITIES

John Geller
Utilities Director

70 Dorsey Mill Road * Heath, OH 43056 * (740) 522-1677 * FAX (740) 522-5249
www.heathohio.gov * jgeller@heathohio.gov

Public Service Agenda 3-28-16

Wastewater

- 1. Vacuum Truck and Dump Station Design.**
- 2. Keller Drive Sewer Project.**
- 3. AMR Meter Reading Update.**
- 4. Amber Trailer Park Lift Station.**

Water

- 1. New East Side Water Tower Update.**
- 2. South Fork Licking River Water Line Connection.**
- 3. Repair to 24 Inch Raw Water Main.**



STREET DEPARTMENT

Bob Geller
Street Superintendent

550 Dog Leg Road * Heath, OH 43056 * P: (740) 522-4858 * F: (740) 522-8971
www.heathohio.gov * streets@heathohio.gov

Agenda for Streets and Drainage Committee

April 4, 2016

1. Leg Request 30th and Custer intersection.
2. Traffic light on Oberlin and 79.
3. Street lights on 79.
4. Rock wall on St. Rt. 13.
5. Other items



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Agenda for Streets and Drainage Committee

Meeting called to order at 5:30
Bob Geller - Street Superintendent
gave his report

April 4, 2016

Chief Zoning
Dir.
Bob - Let Eddie Hunt talk about Rt 13 culvert + drains -
Eddie said they have not talked to Jakes about this. It is approx 1000 feet
this needs to be taken care of. We need to do this before paving happens.
Eddie will get us an estimate on this
the cost will be 100% ours.

1. Leg Request 30th and Custer intersection.

Bob presented his request. We need to have
Bidding process waived. The cost is between \$50,000 to \$60,000.
Legislative request for \$60,000 approved and sent to Finance
Comm.

2. Traffic light on Oberlin and 79.

Eddie
We are doing a traffic study to see about a light at Oberlin + 79.
Tim Kelly said we need to make sure that there is a traffic arrow
to turn left. This needs to be a dedicated turn then green after
these lights happen. This should improve the efficiency
of this light.

3. Street lights on 79.

IN FRONT of Meritor. We own these lights. We can not reach
these lights with our bucket truck. We are checking to see
if AEP could handle servicing these lights. We will see
if we could have AEP take them out and
replace with lights we can reach.

4. Rock wall on St. Rt. 13.

The State would like to have a meeting on this April 12th
to discuss what needs to be done with this problem.

5. Other items

With nothing else to report we Adjourned at
5:55 PM



PARKS AND RECREATION

Bob Geller
Director

580 Cynthia Street * Heath, OH 43056 * P: (740) 522-3361 * F: (740) 522-3372
www.heathohio.gov * parks@heathohio.gov

Agenda for Parks, Recreation, and Davis Shai House Committee Meeting

April 4, 2016

1. Cleaning Pool.
2. Safety pads.
3. Slides will be painted.
4. Replace limestone caps.
5. Mowing and cleaning parks.
6. Pool parking lot will be sealed in April.
7. Other items



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Planning Commission Agenda March 24, 2016

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes: February 25, 2016
4. Administration of Oath
5. New Business
 - a) Lot Split 1-2016 755 Keller Drive
 - b) Proposed changes to Chapters 905.03 and 905.05 of the Codified Ordinances relating to curb cuts & storm sewers and driveway pipes
6. Old Business:

Foundation Drainage System discussion
7. Report of Officials
8. Miscellaneous
9. Adjournment